

**The College of New Jersey
Board of Trustees**

**Thursday, June 21, 2001
202 W Student Center
Minutes of Public Board Meeting**

Present: Mr. Walter Chambers, Chair; Mr. Bruce Hasbrouck, Vice Chair; Mrs. Patricia Rado, Secretary; Mr. Robert Gladstone; Ms. Stacy Holland; Mr. Robert Kaye; Ms. Barbara Pelson; Mr. Jeffrey Perlman; Mr. Harry Reichard; Dr. R. Barbara Gitenstein, President; Mr. Al Ribeiro, Student Trustee; Ms. Rebecca Ostrov, Alternate Student Trustee; Dr. John Karsnitz, Faculty Representative to the Board, Dr. Beth Paul, Faculty Representative to the Board

Not Present: Mr. Tom Bracken; Dr. Al Cho; Dr. Carla Enriquez; Mr. James McAndrew; Mr. Jose Sosa

The meeting was called to order at 3:00pm.

I. Announcement of Compliance

Mr. Chambers announced that the requirements of the Open Public Meetings Act concerning public notice of this meeting had been met.

II. Motion to go into closed session

It was moved by Mrs. Rado, seconded by Mr. Gladstone, that the Board go into closed session to discuss personnel actions and litigation, items exempt under the Open Public Meetings Act.

III. Closed Session

IV. Resumption of Public Session/Pledge of Allegiance

V. Approval of the Minutes of the March 1, 2001 Meeting

It was moved by Mr. Hasbrouck, seconded by Ms. Holland that the minutes be approved. The motion carried unanimously.

VI. Approval of the Minutes of the April 19, 2001 Meeting

It was moved by Mrs. Pelson, seconded by Mr. Ribeiro that the minutes be approved. Mr. Hasbrouck recused himself from this action. The motion carried.

VII. Report of the President

Dr. Gitenstein made her report.

VIII. Report of the Board Officers

A. Report of the Board Officers Nominating Committee

Mr. Reichard reported for the committee and announced the nomination of the following slate of officers for the 2001-2002 academic year:

Walter Chambers, Chair
Bruce Hasbrouck, Vice Chair
Pat Rado, Secretary

B. Appointment of ad hoc Committee on By-Laws

Mr. Chambers appointed Ms. Holland, Mr. Hasbrouck, and Mr. Riechard to the Committee. He appointed Ms. Holland to serve as chair.

IX. Report of the Sesquicentennial Committee

Mr. Gladstone made his report.

X. Report of the Trustee member of the TSC Corporation

Mr. Chambers reported for Mr. McAndrew.

XI. Report of the Trustee member of the TCNJ Foundation

Mr. Gladstone made his report.

XII. Report of the Trustee Liaison to the New Jersey Association for State Colleges and Universities.

Mr. Chambers made his report.

XIII. New Business.

A. Report of the Executive Committee

Mr. Hasbrouck made his report.

1. Personnel Actions
 - a. Appointments, Resignations, Reappointments to a Fourth Year, Reappointments to a Fourth and Fifth Year, Reappointments to a Fifth year, Reappointments to a Sixth year - Faculty - Attachment A
 - b. Change of Status, New Appointments, Temporary Appointments, Extension of Temporary Appointments, Resignations - Staff - Attachment B

It was moved by Ms. Rado, seconded by Ms. Holland that the resolution be approved. The motion carried unanimously.

2. Resolution Concerning Implementation of Increase In Compensation For The President Of The College Of New Jersey - Attachment C

It was moved by Mrs. Pelson, seconded by Mr. Gladstone that the resolution be approved. The motion carried unanimously.

3. Resolution To Implement FY2002 Salary Adjustments For Non-Unit Employees - Attachment D

It was moved by Mrs. Rado, seconded by Ms. Holland that the resolution be approved. The motion carried unanimously.

4. Resolution Appointing Members to the Board of Directors of the Trenton State College Corporation - Attachment E

It was moved by Mr. Reichard, seconded by Mr. Gladstone that the resolution be approved. The motion carried unanimously.

5. Resolution Establishing The Schedule of Public Meetings for The College of New Jersey Board of Trustees for 2001 - 2002 - Attachment F

It was moved by Mr. Ribeiro, seconded by Ms. Holland that the resolution be approved. The motion carried unanimously.

B. Academic Affairs

Mrs. Pelson reported for the committee.

1. Resolution Approving a Program Between The College of New Jersey and the Ewing Township Public Schools for Advanced Placement/Honors High School Seniors - [Attachment G](#)

It was moved by Mr. Hasbrouck, seconded by Mrs. Rado that the resolution be approved. The motion carried unanimously.

C. Finance & Construction

Mr. Perlman reported for the committee.

1. Resolution Approving the FY 2002 Operating Budget and Establishing Student Charges - [Attachment H](#)

It was moved by Mrs. Rado, seconded by Mr. Reichard that the resolution be approved. The motion carried unanimously.

2. Resolution concerning Submission of the Proposal for the Purchase of Equipment Through the Higher Education Technology Infrastructure Fund Totaling \$304,088.00 - [Attachment I](#)

It was moved by Mr. Hasbrouck, seconded by Ms. Ribeiro that the resolution be approved. The motion carried unanimously.

3. Resolution to Approve the Conceptual Campus Facilities Master Plan Framework for the Fiscal Years 2002-2011 - [Attachment J](#)

It was moved by Mr. Hasbrouck, seconded by Mr. Kaye that the resolution be approved. The motion carried unanimously.

4. Resolution of The Board of Trustees of The College of New Jersey Declaring Its Official Intent To Request Reimbursement For Construction Costs From Proceeds Of Debt Obligations - [Attachment K](#)

It was moved by Mrs. Rado, seconded by Ms. Holland that the resolution be approved. The motion carried unanimously.

5. Bid Waivers for College Business Purposes:

- Computing and Technical - [Attachment L](#)

It was moved by Mr. Hasbrouck, seconded by Mr. Kaye that the resolution be approved. The motion carried unanimously.

- Professional and Other Services - Attachment M

It was moved by Mr. Kaye, seconded by Mr. Gladstone that the resolution be approved. Mr. Perlman recused himself. The motion carried.

- Inter-Agency - Attachment N

It was moved by Mrs. Rado, seconded by Ms. Holland that the resolution be approved. The motion carried unanimously.

- Utilities - Attachment O

It was moved by Mr. Kaye, seconded by Mr. Gladstone that the resolution be approved. Mrs. Rado recused herself. The motion carried.

- Library - Attachment P

It was moved by Ms. Holland, seconded by Mr. Hasbrouck that the resolution be approved. The motion carried unanimously.

- Publications - Attachment Q

It was moved by Mr. Hasbrouck, seconded by Mrs. Rado that the resolution be approved. The motion carried unanimously.

- Facilities Management - Attachment R

It was moved by Mr. Kaye, seconded by Mrs. Rado that the resolution be approved. The motion carried unanimously.

- Construction - Attachment S

It was moved by Mrs. Rado, seconded by Mr. Hasbrouck that the resolution be approved. The motion carried unanimously.

5. It was moved by Mr. Kaye, seconded by Mr. Hasbrouck that the agenda be amended to include a resolution titled Resolution Approving a Change Order to Williard Incorporated. The motion carried unanimously.

6. Resolution Approving a Change Order to Williard Incorporated - Attachment T

It was moved by Mrs. Rado, seconded by Mr. Ribeiro that the resolution be approved. The motion carried unanimously.

D. College Relations

Mr. Kaye reported for the committee.

1. Resolution Honoring Mr. Albert Ribeiro - Attachment U

It was moved by Mr. Perlman, seconded by Mr. Reichard that the resolution be approved. The motion carried unanimously.

XIV. Adjournment

The following resolution was moved by Mr. Ribeiro, seconded by Mr. Hasbrouck. The motion carried unanimously.

Be It

Resolved: That the next public meeting of The College of New Jersey Board of Trustees will be held on Thursday, October 4, 2001 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

The meeting was adjourned at 4:25pm.

Respectfully submitted,



Patricia Rado
Secretary

Appointments - Faculty

Rachael Adler	Assistant Professor Sociology & Anthropology Effective: August 28, 2001
Patricia Baney	Instructor (part-time, temporary) English Effective: August 28, 2001
Jaclyn Beierlein	Assistant Professor School of Business Effective: August 28, 2001
Fanky Chak	Assistant Professor Art Effective: August 28, 2001
Patricia Collins	Assistant Professor Law & Justice Effective: August 28, 2001
Kristen Coppola	Assistant Professor Psychology Effective: August 28, 2001
Gary Andrew Fienberg	Assistant Professor Music Effective: August 28, 2001
Chris Fisher	Assistant Professor African-American Studies Effective: August 28, 2001
Marlena Frackowski	Librarian 2 Library Effective: August 20, 2001
Lisa Grega	Assistant Professor Engineering Effective: August 28, 2001
Marimar Huguet-Jerez	Assistant Professor Modern Languages Effective: August 28, 2001

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Appointments - Faculty (continued)

James Icklan	Assistant Professor (temporary) School of Business Effective: August 28, 2001
Kiyoshi Ike	Instructor (temporary) Modern Languages Effective: August 28, 2001
Lorna Ann Johnson	Assistant Professor Communications Studies Effective: August 28, 2001
Theodore Johnson	Assistant Professor Language/Communication Sciences Effective: August 28, 2001
Rita King	Assistant Professor (temporary) Biology Effective: August 28, 2001
John McCarty	Assistant Professor School of Business Effective: August 28, 2001
Effie Nacoste	Assistant Professor (temporary) Computer Science Effective: August 28, 2001
Jaqueline Norris	Assistant Professor (half-time temporary) Elementary/Early Childhood Education Effective: August 28, 2001
Amanda Norvell	Assistant Professor Biology Effective: August 28, 2001
Jose Raul Perales-Hernandez	Assistant Professor Political Science Effective: August 28, 2001
David Pollio	Assistant Professor (temporary) Philosophy & Religion Effective: August 28, 2001

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Appointments - Faculty (continued)

Karen Prince	Assistant Professor (half-time, temporary) Elementary/Early Childhood Education Effective: August 28, 2001
Nina Ringer	Instructor (part-time, temporary) English Effective: August 28, 2001
Monica Rossi-Miller	Assistant Professor Modern Languages Effective: August 28, 2001
Dodi-Katrin Schmidt	Assistant Professor (temporary) Modern Languages Effective: August 28, 2001
Alejandro Solano	Assistant Professor Mathematics & Statistics Effective: August 28, 2001
Felicia Jean Steele	Assistant Professor English Effective: August 28, 2001
Tom Swiatek	Instructor (part-time, temporary) Sociology/Anthropology Effective: August 28, 2001
Louis Taylor	Assistant Professor (temporary) Computer Science Effective: August 28, 2001
Deborah Taylor	Assistant Professor (temporary) Language/Communication Sciences Effective: August 28, 2001
Richard Thayer	Assistant Professor (temporary) Mathematics & Statistics Effective: August 28, 2001
Patricia VanHise	Assistant Professor (temporary) Computer Science Effective: August 28, 2001

Appointments - Faculty (continued)

Mark Woodford Assistant Professor
Counselor Education
Effective: August 28, 2001

Ricardo Miranda Zuniga Assistant Professor
Art
Effective: August 28, 2001

Resignations - Faculty

Tamara Al-Kasey Assistant Professor
Modern Languages
Effective: June 30, 2001

Abigail O'Keeffe Assistant Professor
Elementary/Early Childhood Education
Effective: June 30, 2001

Retirements - Faculty

Paola Blesloch Associate Professor
Modern Languages
Effective: June 30, 2001

William DeMeritt Professor
English
Effective: June 30, 2001

Albert Eble Professor
Biology
Effective: June 30, 2001

William Fassbender Professor
Counselor Education
Effective June 30, 2001

Neil Gaston Professor
School of Business
Effective: June 30, 2001

Joseph Gorczynski Associate Professor
Psychology
Effective: June 30, 2001

Retirements - Faculty (continued)

Frank Romano	Professor Elementary/Early Childhood Education Effective: June 30, 2001
David Smith	Associate Professor Elementary/Early Childhood Education Effective: June 30, 2001
Peter Wood	Assistant Professor English Effective: June 30, 2001

Reappointments - Faculty

To a Fourth Year 2002-2003

Pamela Ivezic	Assistant Professor	Music
Judit Kardos	Assistant Professor	Mathematics & Statistics
Matthew Lawson	Assistant Professor	Sociology

To a Fourth & Fifth Year 2002-2003 & 2003-2004

Charleen Alderfer	Associate Professor	Counselor Education
Anita Allyn	Assistant Professor	Art
David Blake	Assistant Professor	English
Janet Gray	Assistant Professor	Women & Gender Studies
Pamela Lieb	Assistant Professor	Management
Claire Lindberg	Associate Professor	Nursing
Ann Marie Nicolosi	Assistant Professor	Women & Gender Studies
Sarah Oppenheimer	Assistant Professor	Art
Alfred Pelham	Assistant Professor	Marketing
Shridevi Rao	Assistant Professor	Special Education
Michele Tarter	Assistant Professor	English
Patrick Tebbe	Assistant Professor	Engineering
Deborah Thompson	Assistant Professor	Elem/Early Childhood Ed

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Reappointments - Faculty (continued)

To a Fifth Year 2002-2003

Stuart Carroll	Assistant Professor	Elem/Early Childhood Ed
Bih-Horng Chiang	Assistant Professor	Accountancy
Jan Fleischer	Assistant Professor	Chemistry
Sai Kjen Li	Assistant Professor	Sociology
Susan Ryan	Assistant Professor	Communication Studies
Deborah Sheesley	Librarian2	Library
Joanna Zangara	Librarian3	Library

To a Sixth Year 2002-2003

Martin Becker	Assistant Professor	Physics
William Behre	Assistant Professor	Special Education
Charles Bennett	Assistant Professor	English
Henry Fradella	Assistant Professor	Law & Justice
Luis Gabriel-Stheeman	Assistant Professor	Modern Languages
Joseph Goebel	Assistant Professor	Modern Languages
James Graham	Assistant Professor	Psychology
Robert Guarino	Assistant Professor	Music
Karen Hartman	Librarian2	Library
David Holmes	Associate Professor	Mathematics & Statistics
Harriet Hustis	Assistant Professor	English
Diane Kobrynowicz	Assistant Professor	Psychology
Jean Konzal	Assistant Professor	Elem/Early Childhood Ed

Reappointments - Faculty (continued)

To a Sixth Year 2002-2003

Stuart	McCook	Assistant Professor	History
Janet	Morrison	Assistant Professor	Biology
Chyuan	Pan	Assistant Professor	Elem/Early Childhood Ed
Lee Ann	Riccardi	Assistant Professor	Art
Teresa	San Pedro	Assistant Professor	Modern Languages
Kathryn	Speaker	Assistant Professor	Lang. & Comm Sciences
Louis	Tucci	Assistant Professor	Marketing
David	Venturo	Assistant Professor	English
Jeannine	Vivona	Assistant Professor	Psychology
Thulsi	Wickramasinghe	Assistant Professor	Physics
Jean	Wong	Assistant Professor	Lang. & Comm Sciences
Qifu	Zheng	Assistant Professor	Mathematics & Statistics

Change of Status - Staff

Esther Ball	To: Records & Registration From: Graduate Studies Program Assistant Effective: June 18, 2001
Robert Buonocore	Admissions From: Assistant Director 3 To: Associate Director 3 Effective: January 1, 2001
Katie Caperna	Student Financial Services From: Professional Services Specialist 3 To: Program Assistant Effective: May 7, 2001
Michael Curry	Development & Alumni Affairs From: Managing Assistant Director 2 To: Program Assistant Effective: July 1, 2001
Elizabeth Dematto	Information Management From: Director 3 To: Project Specialist Effective: April 5, 2001
Ayshe Ergin	Institutional Research From: Director 3 To: Project Specialist Effective: July 1, 2001
Delsia Fleming	Records and Registration From: Professional Services Specialist 3 To: Managing Assistant Director 2 Effective: February 26, 2001
Beverly Garnich	Records and Registration From: Program Assistant To: Professional Services Specialist 4 Effective: February 26, 2001
William Johnson	School of Business From: Director 4 (Academic Enhancement) To: Assistant Dean 4 (School of Business) Effective – April 1, 2001

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Change of Status - Staff (continued)

Beverly Kalinowski	Records and Registration From: Managing Assistant Director 1 To: Associate Director 2 Effective: February 26, 2001
Richard Kroth	Music From: Music Technician To: Professional Services Specialist 3 Effective: April 14, 2001
Patricia Knorr	Information Management From: Associate Director 1 To: Project Specialist Effective: April 5, 2001
Judith Masterson	Art Gallery From: Professional Services Specialist 4 (10 Mo.) To: Professional Services Specialist 3 (10 Mo.) Effective: July 1, 2001
Margaret Moyer	Office of Academic Grants & Sponsored Research From: Managing Assist. Director 2 (Human Resources) To: Managing Assistant Director 2 (OAGSR) Effective: April 30, 2001
Suzi Nam	Admissions From: Program Assistant (Develop. & Alumni Affairs) To: Professional Services Specialist 4 (Admissions) Effective: April 25, 2001
Joseph O'Brien	Information Technology From: Project Specialist P29 To: Project Specialist N29 Effective: April 21, 2001
Ralph Pignatelli	Information Technology From: Professional Services Specialist 1 To: Project Specialist Effective: July 1, 2001
Joanne Popowski	Tutoring and Academic Enhancement Center From: Assistant Director 2 To: Assistant Director 1 Effective: July 1, 2001

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Change of Status - Staff (continued)

A. Patrick Roger-Gordon	School of Nursing From: Professional Svcs. Specialist 4 (Residence Life) To: Assistant Dean 6 (School of Nursing) Effective: April 16, 2001
Ronald Smalley	Information Management From: Professional Services Specialist 3 To: Project Specialist Effective: May 7, 2001
Sherry Tarantula	To: Budget & Finance From: Campus Police Managing Assistant Director 2 Effective: July 1, 2001

New Appointments – Staff

Michael Marchetti	Graduate Studies Program Assistant Effective: June 18, 2001
Frank Nardoza	Access Technology Associate Director 1 Effective: April 30, 2001
Genevieve Perkins	Office of Student Life Professional Services Specialist 4 Effective: April 16, 2001
John Stafford	Residence Life Director 3 Effective: July 16, 2001
A. Terry Yamiolkowski	Campus Wellness Center Professional Services Specialist 3 Effective: March 19, 2001

New Appointments – Staff (temporary)

Brian Bara	Development & Alumni Affairs Project Specialist Effective: March 19, 2001 – June 30, 2001
Nichole Hardeman	Career Equity Center Project Specialist – Unclassified Effective: February 15, 2001 – June 30, 2001

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New Appointments – Staff (temporary) continued

Janice Miller	Health Services Consulting Physician Effective: February 26, 2001 – June 30, 2001
Nevolia Olgetree	Career Services Project Specialist N18 Effective: April 2, 2001 – June 29, 2001
Walter Rives	ACE / EOF Program Assistant Effective: February 26, 2001 – June 30, 2001

Extension of Temporary Appointment - Staff

James Paul Stephen	International Studies Project Specialist Effective: April 1, 2001 – June 30, 2001
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Resignations - Staff

Barbara Boyle	Records & Registration Professional Services Specialist 4 Effective: May 4, 2001
Bridget Konkle	Telecommunications Managing Assistant Director 2 Effective: June 30, 2001
William Mate	Development & Alumni Affairs Associate Vice President Effective: March 26, 2001
James Myers	Information Management Professional Services Specialist 3 Effective: June 16, 2001

Retirements - Staff

Brenda Campbell	Athletics Professional Services Specialist 2 Effective: June 30, 2001
Edward Petranto	Student Financial Services Director 3 Effective: August 1, 2001

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One-Year Reappointments (effective: July 1, 2001 - June 30, 2002) - Staff

Wanda Anderson	Campus Life Director 3
Lisa Angeloni	Admissions Director 2
Ann Ashcom	Residence Life Professional Services Specialist 4 (10 months)
Michael Beachem	Residence Life Professional Services Specialist 4 (10 months)
Robert Bracket	Design & Construction Project Specialist
Stephen Briggs	Academic Affairs Provost
Caroline Brotherton-Miller	Records & Registration Director 2
Hilary Campbell	Residence Life Managing Assistant Director 3
Gretchen Cseplo	Residence Life Managing Assistant Director 3
Michael Curry	Development & Alumni Affairs Program Assistant
Elizabeth DeMatto	Enterprise Application Project Specialist
Ayshe Ergin	Institutional Research Project Specialist
Heather Fehn	President's Office Project Specialist
Jill Fink	Women's & Gender Studies Managing Assistant Director 3
Larry Gage	Counseling Services Managing Assistant Director 1

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One-Year Reappointments (effective: July 1, 2001 - June 30, 2002) - Staff - continued

William Johnson	School of Business Assistant Dean 4
Debra Kelly	Career Services Managing Assistant Director 3
Shelley Krause	Admissions Associate Director 3
Patricia Limongelli	Residence Life Managing Assistant Director 3
Susan Long	College Relations Managing Assistant Director 1
Anne MacMorris	Budget & Finance Associate Director 3 (part-time)
Mary Mallery	Library Managing Assistant Director 1
Peter Manetas	Development & Alumni Affairs Managing Assistant Director 1
Matthew Manfra	Admissions Project Specialist
Grecia Montero	Admissions Managing Assistant Director 3
Emmanuel Osagie	Academic Grants & Sponsored Research Vice Provost 2
Suzanne Pasch	Academic Affairs / Graduate Studies Vice Provost 1
Mildred Pellot	Human Resources Managing Assistant Director 2
Lloyd Ricketts	Budget & Finance Director 2
Niccole Robinson	Child Care Center Project Specialist

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One-Year Reappointments (effective: July 1, 2001 - June 30, 2002) – Staff - continued

Mary Romspert	President's Office Confidential Assistant
Lisa Sanon-Jules	Career Services Managing Assistant Director 3
Pamela Singh	Enterprise Application Director 2
Catherine Sokoloski	Human Resources Project Specialist
Joseph Sullivan	Facilities Director 1
Sherry Tarantula	Budget & Finance Managing Assistant Director 2
Janice Vermeychuk	Health Services Associate Director 2
Mary Jane Wall	Payroll Managing Assistant Director 4
Dawn Willan	Budget & Finance Director 3
Lori Winyard	Facilities Director 3

Three-Year Reappointments (effective: July 1, 2001 - June 30, 2004) - Staff

Ivonne Cruz	Human Resources Managing Assistant Director 4
Joan Fasulo-Harris	Design & Construction Associate Director 1
Patricia Pasinski	User Support Services Managing Assistant Director 2
Nadine Stern	Information Technology Associate Vice President 1

Four-Year Reappointments (effective: July 1, 2001 - June 30, 2005) - Staff

Robert Cobb	Academic Affairs Managing Assistant Director 2
Dawn Henderson	Athletics Associate Director 3
Beverly Kalinowski	Records & Registration Associate Director 2
Ceceilia O'Callaghan	Career Services Director 3

Five-Year Reappointments (effective: July 1, 2001 - June 30, 2006) - Staff

Patrice Coleman-Boatwright	Academic Affairs Director 4
Robert Davis	Intramurals & Recreation Services Associate Director 2
Peter Mills	Administration & Finance Vice President 2
David Morales	Academic Affairs Managing Assistant Director 2
Karen Roth	Auxiliary Services Director 3
Angela Sgroi	Academic Grants & Sponsored Research Managing Administrative Assistant 1
Barbara Wineberg	Budget & Finance Associate Vice President 2

Three -Year Reappointments (effective: July 1, 2001 - June 30, 2004) – Staff

Lisa Watson	Records & Registration Professional Services Specialist 4
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Four -Year Reappointments (effective: July 1, 2002 - June 30, 2006) – Staff

Richard Alercio	Athletics Assistant Director 3
Wayne Jackson	Academic Advising & Testing Assistant Director 3

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**Resolution Concerning Implementation of Increase In
Compensation For The President of The College of New Jersey**

Whereas: The College of New Jersey Board of Trustees is authorized under the provisions of N.J.S.A. 18A:64-6 to “appoint and fix the compensation of a president of the college, who shall be the executive officer of the college”; and

Whereas: The President's salary has remained unchanged since her last increase effective July 1, 2000; and

Whereas: In June of 2001 The College of New Jersey Board of Trustees conducted a fully satisfactory annual performance evaluation of the President.

Therefore,
Be It

Resolved: That The College of New Jersey Board of Trustees, authorizes a 6.0 percent increase for the president effective July 1, 2001.

Resolution To Implement FY2002 Salary Adjustments For Non-Unit Employees

Whereas: N.J.S. 18A:64-6, as amended by the Higher Education Restructuring Act of 1994, invests the college's Board of Trustees with the responsibility and authority to administer the compensation of non-unit employees; and

Whereas: The College of New Jersey has developed and implemented appropriate performance evaluation and merit-based salary adjustment procedures for non-unit employees.

Therefore

Be It

Resolved: That the maximum of each non-unit salary range be increased by 4.00% for FY2002; and

Be It

Further

Resolved: That the Board of Trustees hereby authorizes the President to implement FY2002 salary adjustments for non-unit employees in compliance with the revised salary tables, and corresponding to each employee's performance rating; and,

Be It

Further

Resolved: That the average FY2002 base salary adjustment for the pool of non-unit employees shall not exceed 5.35%; and,

Be it

Further

Resolved: That the FY2002 salary adjustments for non-unit employees shall be implemented effective July 1, 2001.

Resolution Appointing Members to the Board of Directors of the Trenton State College Corporation

Whereas: The College of New Jersey Board of Trustees approves and appoints the members of the Board of Directors of the Trenton State Corporation, which shall be composed of one member of The College of New Jersey Board of Trustees, the President of The College of New Jersey, the President of the Corporation, one current member from The College of New Jersey faculty, and five citizens, two of whom shall be currently enrolled, full-time students of The College.

**Therefore,
Be It**

Resolved: That The College of New Jersey Board of Trustees appoints the following individuals to the Board of Directors of the Trenton State College Corporation:

Ms. Karen Martin, student, be appointed to a 2-year director term for the Corporation effective 7/1/01 through 6/30/03; and

**Be It
Further
Resolved:**

That The College of New Jersey Board of Trustees reappoints the following individuals to the Board of Directors of the Trenton State College Corporation:

Mr. James Shissias, citizen, to a 3-year director term for the Corporation effective 7/1/01 through 6/30/04.

**Resolution Establishing The Schedule of Public Meetings
For The College of New Jersey Board of Trustees
For 2001-2002**

Whereas: The New Jersey Open Public Meetings Law, N.J.S.A. 10:4-6 requires that all public bodies publish the dates on which they will meet; and

Whereas: The College of New Jersey Board of Trustees is a public body within the definition of this law.

**Therefore,
Be It**

Resolved: That The College of New Jersey Board of Trustees establishes the following meeting dates in 2001-2002 and directs that this schedule be sent to the Secretary of State for posting and to the press for publication in conformance with the requirements of law.

Meeting Dates 2001-2002:

Thursday, October 4, 2001

Thursday, December 6, 2001

Thursday, March 7, 2002

Thursday, June 20, 2002

Tuition Hearing: Thursday, April 18, 2002

**Resolution Approving A Program Between
The College Of New Jersey And The Ewing Township Public Schools
For Advanced Placement/Honors High School Seniors**

- Whereas:** The College of New Jersey (TCNJ) and Ewing Township Public Schools currently form a partnership as part of the New Jersey Professional Development School Network, and
- Whereas:** The College of New Jersey, as part of this partnership relationship, has agreed to a program that offers Ewing High School AP/Honors seniors the opportunity to take courses for credit at TCNJ in areas where no AP/Honors courses are offered at the high school, and
- Whereas:** The Ewing Public Schools and TCNJ have developed procedures for appropriate course advisement, course registration, and a process for submitting timely admission applications, and
- Whereas:** Several TCNJ offices inclusive of the Office of Admissions, Records and Registration, Administration and Finance, and Student Accounts have outlined their responsibilities to insure the smooth operation of the program for the Ewing High School students, and
- Whereas:** It has been agreed that there will be a fee of \$400.00 per course which will be paid directly by the high school student to TCNJ's Student Accounts office, and
- Whereas:** This program relates to TCNJ's mission of its public service mandate to educate leaders of New Jersey.
- Therefore Be
It Resolved That:** The Board of Trustees endorses this program initiative with a cap of 10 students per semester, effective for the Fall 2001 semester.

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**Resolution Approving The College Of New Jersey FY 2002
Unrestricted Current Fund Budget And Establishing
Student Charges To The Level Sufficient To
Balance The Approved Budget**

- Whereas:** The State College Autonomy Law vests the responsibility with the Board of Trustees to approve the college's unrestricted current fund budget and adjust student charges as necessary; and
- Whereas:** The Vice President for Administration and Finance, with the concurrence of the President has recommended to the Finance and Construction Committee of the Board an unrestricted current fund budget for FY 2002 totaling \$115,469,393 of which \$40,487,910 is state appropriation; and
- Whereas:** The Finance and Construction Committee of the Board of Trustees has reviewed the proposed unrestricted current fund budget and the student charges required to implement this budget and has recommended their approval; and
- Therefore,
Be It
Resolved:** That the Board of Trustees approves the FY 2002 college unrestricted current fund budget totaling \$115,469,393 and
- Be It Further
Resolved:** That the Board of Trustees approves the following student charges for FY 2002:

THE COLLEGE OF NEW JERSEY
STUDENT REVENUES
FISCAL YEAR 2002

Attachment H

FULL TIME RESIDENTIAL STUDENTS

	<u>FY 2001</u>	<u>FY 2002</u>	<u>CHANGE</u>	
			<u>AMT.</u>	<u>PERCENT</u>
UNDERGRADUATE - NEW JERSEY RESIDENT				
TUITION	4,654	5,022		
STUDENT SERVICE FEE	275	297		
GENERAL SERVICE FEE	849	949		
COMPUTING ACCESS FEE	-	180		
ROOM AND BOARD (BASE PLAN)	6,504	6,764		
STUDENT CENTER FEE	100	100		
STUDENT ACTIVITY FEE	113	113		
	<u>\$12,495</u>	<u>\$13,425</u>	\$ 930	7.4%

UNDERGRADUATE - OUT OF STATE RESIDENT

TUITION	8,127	8,770		
STUDENT SERVICE FEE	275	297		
GENERAL SERVICE FEE	849	949		
COMPUTING ACCESS FEE	-	180		
ROOM AND BOARD (BASE PLAN)	6,504	6,764		
STUDENT CENTER FEE	100	100		
STUDENT ACTIVITY FEE	113	113		
	<u>\$15,968</u>	<u>\$17,173</u>	\$ 1,205	7.5%

FULL TIME COMMUTING STUDENTS

UNDERGRADUATE - NEW JERSEY RESIDENT

TUITION	4,654	5,022		
STUDENT SERVICE FEE	275	297		
GENERAL SERVICE FEE	849	949		
COMPUTING ACCESS FEE	-	180		
STUDENT CENTER FEE	100	100		
STUDENT ACTIVITY FEE	113	113		
	<u>\$5,991</u>	<u>\$6,661</u>	\$ 670	11.2%

UNDERGRADUATE - OUT OF STATE RESIDENT

TUITION	8,127	8,770		
STUDENT SERVICE FEE	275	297		
GENERAL SERVICE FEE	849	949		
COMPUTING ACCESS FEE	-	180		
STUDENT CENTER FEE	100	100		
STUDENT ACTIVITY FEE	113	113		
	<u>\$9,464</u>	<u>\$10,409</u>	\$ 945	10.0%

THE COLLEGE OF NEW JERSEY
STUDENT REVENUES
FISCAL YEAR 2002

Attachment H

PART-TIME STUDENTS

UNDERGRADUATE - NEW JERSEY RESIDENT

TUITION	160.48	176.21		
GENERAL SERVICE FEE	35.22	39.37		
COMPUTING ACCESS FEE	-	6.32		
STUDENT CENTER FEE	4.20	4.20		
STUDENT ACTIVITY FEE	4.72	4.72		
per credit	<u>\$204.62</u>	<u>\$230.81</u>	\$ 26.19	12.8%

UNDERGRADUATE - OUT OF STATE RESIDENT

TUITION	280.23	307.71		
GENERAL SERVICE FEE	35.22	39.37		
COMPUTING ACCESS FEE	-	6.32		
STUDENT CENTER FEE	4.20	4.20		
STUDENT ACTIVITY FEE	4.72	4.72		
per credit	<u>\$324.37</u>	<u>\$362.31</u>	\$ 37.94	11.7%

GRADUATE STUDENTS

GRADUATE - NEW JERSEY RESIDENT

TUITION	320.92	346.30		
GENERAL SERVICE FEE	35.22	39.37		
COMPUTING ACCESS FEE	-	6.32		
STUDENT CENTER FEE	4.20	4.20		
per credit	<u>\$360.34</u>	<u>\$396.18</u>	\$ 35.84	9.9%

GRADUATE - OUT OF STATE RESIDENT

TUITION	449.23	484.75		
GENERAL SERVICE FEE	35.22	39.37		
COMPUTING ACCESS FEE	-	6.32		
STUDENT CENTER FEE	4.20	4.20		
per credit	<u>\$488.65</u>	<u>\$534.64</u>	\$ 45.99	9.4%

ROOM AND BOARD CHARGES

ULTIMATE PLAN	\$7,627	\$7,932	\$ 305	4.0%
ENHANCED PLAN	\$6,880	\$7,155	\$ 275	4.0%
BASE PLAN	\$6,504	\$6,764	\$ 260	4.0%
ECONOMY PLAN	\$6,225	\$6,474	\$ 249	4.0%
COUNTRY CLUB APARTMENTS (ROOM ONLY)	\$3,661	\$3,807	\$ 146	4.0%

THE COLLEGE OF NEW JERSEY
STUDENT REVENUES
FISCAL YEAR 2002

Attachment H

OTHER STUDENT CHARGES

	<u>FY 2001</u>	<u>FY 2002</u>
ADMISSIONS APPLICATION FEE	\$50.00	\$50.00
TRANSFER ORIENTATION FEE	\$35.00	\$35.00
WELCOME WEEK FEE - FRESHMAN	\$70.00	\$70.00
RHETORIC PORTFOLIO EXEMPTION FEE	\$15.00	\$15.00
RHETORIC SPEECH EXEMPTION FEE	\$35.00	\$35.00
PARKING FEE		
- COMMUTER	\$51.00	\$54.00
- RESIDENCE DECAL	\$153.00	\$161.00
- WEEKLY PARKING FEE	\$5.00	\$5.00
PARKING FINE	\$25.00	\$25.00
PARKING FINE FOR OBSTRUCTING TRAFFIC/DUMPSTER, IN FIRE ZONE, IN FACULTY/STAFF LOT	\$50.00	\$50.00
PARKING FINE IN HANDICAPPED SPACE	\$100.00	\$100.00
BOOT REMOVAL FEE	\$50.00	\$50.00
ID CARD FEE PER SEMESTER	\$2.50	\$2.50
LOST ID FEE	\$10.00	\$10.00
INTERNATIONAL & OVERSEAS BOOK FEE	\$70.00	\$70.00
INTERNATIONAL & OVERSEAS TUITION	\$360/credit	\$396/credit
OVERSEAS STUDENT TEACHING FEE	\$450.00	\$450.00
EXCHANGE PROGRAM FEE	\$50.00	\$50.00
INTERNATIONAL SCHOOL TEACHING INSTITUTE COURSE	\$67/credit	\$83.33/credit
LATE REGISTRATION FEE	\$100.00	\$100.00
LATE BILL PAYMENT FEE	\$50.00	\$50.00
SUMMER VISITING FEE	\$60.00	\$60.00
BAD CHECK FEE	\$25.00	\$25.00
INSTALLMENT PROGRAM FEE	\$55.00	\$55.00
MONTHLY SERVICE CHARGE	1% of balance or \$5 (whichever is greater)	1% of balance or \$5 (whichever is greater)
COLLECTION FEE	33% of balance	33% of balance
GRADUATION FEE	\$50.00	\$50.00
DIPLOMA REPLACEMENT FEE	\$0.00	\$20.00
CREDENTIAL SERVICES FEE	\$3.00	\$3.00
GRADUATE MUSIC FEE	\$25.00	\$25.00
INDEPENDENT STUDY REGISTRATION FEE FOR 7 YEAR BS/MD STUDENTS	\$25.00	\$25.00

THE COLLEGE OF NEW JERSEY
CURRENT OPERATING FUND
FISCAL YEAR 2002

<u>REVENUES</u>	<u>FY 2002 BUDGET</u>	<u>EXPENSES</u>	<u>FY 2002 BUDGET</u>
Adjusted Appropriation	39,285,000	SALARIES	
Salary Program Funding	1,202,910	Officers & Employees	45,507,830
Budgeted Tuition	32,878,618	Projected Salary Program	2,285,884
Student Service Fee	1,564,236	Graduate Assistants	207,000
Computer Access Fee	1,053,000	Part Time	912,113
Application Fee	350,000	Adjunct/Overload	1,640,883
Graduation Fee	65,000	Student Aides	1,591,208
Annual Fund Gifts	300,000	Overtime	275,666
Foundation Contribution	400,000	Misc. Adjustments	267,778
Grant Indirect Cost Recovery	195,000	Estimated Turnover	(1,350,635)
Federal College Work Study	175,000	SOSA (Research)	518,040
Other Revenue	58,000	TOTAL SALARY EXPENSES	51,855,767
SUB-TOTAL OPERATING REVENUE	77,526,764		
Housing	23,754,301	B. NON SALARY	
General Service Fee	5,978,700	Fuel & Utility Allocation	4,053,631
Student Center	3,080,797	Institutional Commitments	4,417,000
Summer School	1,500,000	Department Operating Allocations	6,549,245
College Self Supporting Accounts	3,582,945	Library Acquisitions	1,263,087
TOTAL UNRESTRICTED REVENUE	115,423,507	Office Furniture/Equipment	209,597
		Academic Lab Equipment	270,000
<u>FY 2002 EXCESS (DEFICIT) SUMMARY</u>		Computing Equipment & Software	2,482,934
TOTAL REVENUE	115,423,507	Maintenance Equip & Vehicles	198,875
TOTAL EXPENSES	(115,469,393)	Maintenance & Renovation Projects	1,518,302
		Scholarships	3,579,429
FY 2001 EXCESS (DEFICIT)	(45,886)	Waivers	974,783
		Maintenance Emergency Reserves	100,000
		Base Allocation Reserve	100,000
		TOTAL NON SALARY EXPENSES	25,716,883
		TOTAL OPERATING EXPENSES	77,572,650
		Housing	23,754,301
		General Service Fee	5,978,700
		Student Center	3,080,797
		Summer School	1,500,000
		College Self Supporting Accounts	3,582,945
		TOTAL UNRESTRICTED EXPENSES	115,469,393

**Resolution Concerning Submission Of Proposals For The
Purchase Of Equipment Through The Higher Education Technology
Infrastructure Fund
Totaling \$304,088**

- Whereas: P.L. 1997, c.238 established the Higher Education Technology Infrastructure Fund Act to enable "New Jersey colleges and universities to develop integrated technology infrastructure that is increasingly critical to their effectiveness and efficiency"¹; and
- Whereas: \$4,400,000 was allocated from the total of \$55,000,000 for interinstitutional connectivity through NJEdge; and
- Whereas: The College of New Jersey has been allocated \$152,044 and must provide matching funds of an equal or greater amount than the allocation; and
- Whereas: The Commission on Higher Education has established regulations for the submission and approval of purchases through the Higher Education Technology Infrastructure Fund; and
- Whereas: The Vice President for Administration and Finance, with the approval of the President, has reviewed with the Finance and Construction Committee of The College of New Jersey Board of Trustees the proposed equipment purchases under the Higher Education Technology Infrastructure Fund; and
- Whereas: The College of New Jersey commits to supporting the annual operating and maintenance requirements of the proposed project; and
- Whereas: The College of New Jersey certifies that the projects proposed will comply with "existing codes, statutes, and government guidelines, including the principles of affirmative action and equal employment opportunity where applicable"²; and
- Whereas: The Finance and Construction Committee of the Board recommends its approval;
- Therefore,
Be It Resolved: That The College of New Jersey Board of Trustees approves the proposal for equipment purchases through the Higher Education Technology Infrastructure Fund in the amount of \$304,088 and authorizes the President to transmit the proposal to the Commission of Higher Education.

June 21, 2001

¹New Jersey Register, Monday November 3, 1997

²New Jersey Register, Monday November 3, 1997

**Resolution to Approve the
Conceptual Campus Facilities Master Plan Framework
for the Fiscal Years 2002-2011**

- Whereas: The College is now engaged in an intensive mission-based planning process that currently involves a comprehensive review of the educational programs and has resulted already, during the last two years, in a new mission statement, a revised campus governance system, and a new structure for the academic schools; and
- Whereas: A balanced planning process integrates The College's academic aspirations with the evolving physical needs of the campus; and
- Whereas: The College has developed projections regarding the optimal size of the entering first-year class and the percentage of students living on campus; and
- Whereas: An intensive review has been conducted of the effective age and remaining useful life expectancy of the academic and residential facilities needed to support the educational, residential, and recreational needs of the campus community; and
- Whereas: An integrated planning document has been produced that provides a conceptual framework for the continued development of The College's physical facilities during the next decade as part of the ongoing mission-based planning and in support of its educational aspirations;
- Whereas: The College's previous facilities planning decisions have been organized around zones for academic, residential and recreational experiences with an ongoing commitment to architectural integrity and the preservation of green space; and
- Whereas: This facilities plan locates academic, residential, and recreational facilities in an intentional and unified manner and outlines the schedule of construction activities so as to minimize disruption and dislocation; and
- Whereas: This facilities plan is meant to be a guiding document through which successive projects are designed in detail using a planning process that involves appropriate professional firms and members of the campus community; and
- Whereas: Specific building projects will be brought individually to the Board of Trustees for approval in conjunction with a mechanism for funding.

Therefore,
Be It

Resolved: That The Board of Trustees approves the overall scope and purpose of the *Conceptual Campus Facilities Master Plan Framework for the Fiscal Years 2002-2011*.

June 21, 2001.

**Resolution of The Board of Trustees of
The College of New Jersey
Declaring Its Official Intent To Request
Reimbursement For Construction Costs From Proceeds Of
Debt Obligations**

- Whereas:** The concept of the New Library, Forcina Parking Deck, Pennington Road Apartments and Parking Deck, Travers/Wolfe Parking Deck, Play Fields Renovation and Expansion, Campus Sitework and Utilities Upgrades were approved in concept by The College of New Jersey Board of Trustees; and
- Whereas:** The College of New Jersey (the "Borrower") intends to construct and renovate these academic and housing projects; and
- Whereas:** The College of New Jersey (the "Borrower") reasonably expects to finance these Projects on a long term basis pursuant to a Lease Agreement with the New Jersey Educational Facilities Authority (the "Authority") in accordance with N.J.S.A. 18A-72A-26, which allows for the construction or improvement of certain revenue producing facilities at state colleges to be financed through the Authority and in accordance with N.J.S.A. 18A-72A-27.3, which allows for the construction or improvement of certain non-revenue producing facilities at state colleges to be financed through the Authority; and
- Whereas:** The Borrower may pay for certain costs of these Projects ("Construction Cost") prior to the time such loan is made to the Borrower by the Authority and prior to the time interim debt, if any, is incurred by the Borrower for Construction Costs, and therefore, Construction Costs may be paid with funds of the Borrower which are not borrowed funds; and
- Whereas:** The Authority reasonably anticipates that it will finance the Lease Agreement with the Borrower with obligations of the Authority (the "Project Bonds") the interest on which is excluded from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") for purposes of Federal income taxation.

Now, Therefore

Be It Resolved: By The College of New Jersey Board of Trustees as follows:

Section 1: The Borrower reasonably expects to request reimbursement of the Construction Costs paid prior to the issuance of the Project Bonds and any interim borrowing of the Borrower with proceeds of Project Bonds to be issued by the Authority.

Section 2: In accordance with Treasury Regulations, Section 150-2, this Resolution is intended to be and hereby is a declaration of the Borrower's official intent to request reimbursement of Construction Costs paid prior to the issuance of the Project Bonds and any interim borrowing to be incurred by the Borrower.

Section 3: The maximum construction amount of the Project Bonds expected to be issued to finance the cost of these Projects, including amounts to be used to reimburse the expenditure of Construction Costs which are paid prior to the issuance of the Project Bonds, is set at \$70,180,000.

Section 4: That the President is hereby authorized to submit the financing proposal of these Projects through Project Bonds issued by the Authority to both the Speaker of the Assembly and the President of the Senate of the Legislature of the State of New Jersey.

Section 5: That this resolution shall take effect immediately.

**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Computing and Technical)**

- WHEREAS:** State College Contracts Law permits waivers of advertising for specified purchases in excess of \$17,700, and
- WHEREAS:** The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and
- WHEREAS:** Waiver requests have been reviewed and are recommended by the Finance and Construction Committee, a subcommittee of The College of New Jersey Board of Trustees,

**NOW, THEREFORE,
BE IT RESOLVED:**

The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
Oracle Corp. \$99,741.00	Maintenance, service and support for Oracle database software for PeopleSoft and other applications	College Operating
Alltel/Extreme \$43,000.00	Maintenance, service, support and additional needed equipment for the network	College Operating
Sungard Company \$28,800.00	Disaster recovery services for the mainframe	College Operating
IBM \$162,794.00	Hardware and software maintenance	College Operating
MCI/Worldcom \$41,856.00	Support services and internet connectivity	College Operating
Sprint Company \$24,210.00	Support services and internet connectivity	College Operating
N.C.S. Inc. \$30,113.00	Maintenance and forms for the scanning devices	College Operating
Novell, Inc. \$62,000.00	Maintenance and enhancements for the local area network operating system software	College Operating
SAS Institute \$26,974.00	Maintenance, service, support and software enhancements for statistical software	College Operating
S.C.T. \$193,829.00	Maintenance and support for the administrative information systems	College Operating
Computer Associates \$39,874.00	Software maintenance for the security and accounting systems on the mainframe	College Operating

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Sun Microsystems \$123,878.00	Hardware, software and maintenance for internet connection and e-mail	College Operating
Touch-Net Corp. \$19,131.00	Web payment gateway for credit card payment via TESS	College Operating
Endeavor/Voyager \$42,660.00	Maintenance, upgrades and software for the automated Library catalog system	College Operating
Data Core Systems \$18,500.00	Off-campus processing of undergraduate applications and prospects	College Operating
Embark.com \$25,000.00	Admissions internet recruiting program	College Operating
Siemens Enterprise Network \$180,000.00	Maintenance contract for the college's communication network	College Operating - 45% Student Fee - 55%
Blackboard CampusWide \$88,942.00	Access Control Services & Equipment, Maintenance, Program Expansion and Operating Expenses	College Operating - 86% B. Student Center - 6% Housing - 8%
Microsoft \$50,000.00	Software license agreement	College Operating
Quest Software \$51,050.00	Tuning and analysis software for Oracle/PeopleSoft applications	College Operating
BMC Software \$18,285.00	Back-up and recovery software for Oracle database system	College Operating

**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Professional and Other Services)**

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$17,700, and

WHEREAS: The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance and Construction Committee, a subcommittee of The College of New Jersey Board of Trustees,

**NOW, THEREFORE,
BE IT RESOLVED:** The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
The Lavin Agency \$22,000.00	Spike Lee, feature speaker for the Writer's Conference	Self Funded Revenue Account & Grant
Kelly Services \$185,000.00	Short term support staff	College Operating Housing Student Center
Didier and Broderick, Inc. \$25,000.00	Advertising Representative for TIES Magazine	Self Funded Revenue Account
PeopleSoft \$750,000.00	Consulting services and training units for PeopleSoft Implementation	Institutional Reserves
Lipman Hearne \$162,600.00	Marketing consultant	Institutional Reserves
Borden Perlman \$51,000.00	Athletic accident insurance with other state colleges	College Operating
Linett & Harrison \$85,000.00	Classified Advertising	College Operating
Arthur Andersen \$51,265.00	External auditing service	College Operating with Charge- Back to Functional Units
First Union Bank \$70,850.00	On-campus banking services	College Operating
T.L. Groseclose Assoc. No Cost to College	Student accident and health insurance	Student Charges

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Attachment M

Summit Bank \$100,000.00	Credit card servicer	College Operating
Witt Keiffer, Education Management Network \$50,167.00	Search consultant for the position of Vice President for Development	College Operating
St Francis \$25,000.00	Collaborator for grant	Grant
Music Celebration International LLC \$139,705.00	International music tour	Institutional Reserves
Schulman, Ronca and Bucvalas, Inc. \$25,064.00	New Jersey Leadership Study Survey	College Operating

RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Inter-Agency)

- WHEREAS:** State College Contracts Law permits waivers of advertising for specified purchases in excess of \$17,700, and
- WHEREAS:** The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and
- WHEREAS:** Waiver requests have been reviewed and are recommended by the Finance and Construction Committee, a subcommittee of The College of New Jersey Board of Trustees,

**NOW, THEREFORE,
BE IT RESOLVED:**

The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
Ewing Township \$60,000.00	Contribution to support the township's equipment replacement fund & the recognition of volunteer services	Housing
U.S. Postmaster, City of Cincinnati, Ohio \$45,000.00	Postage required for mailing TIES magazine from Cincinnati, OH	Self Funded Revenue Account
U.S. Postal Service \$350,000.00	Postage expenses and fees	College operating funds with direct charge-back to dedicated revenue accounts for actual usage
Rowan University \$178,125.00	TCNJ's share of insurance costs with state colleges	College Operating - 74% Student Center - 1% Housing - 25%
NJ Dept. of Transportation \$66,926.45	Parking lot improvements	Parking Revenue
NJ Association of State Colleges & Universities \$118,375.00	Membership dues	College Operating
NJ Educational Facilities Authority \$19,800.00	General liability insurance for buildings bonded through NJEFA	College Operating - 35% Student Center - 5% Housing - 60%
Department of Law & Public Safety \$106,972.00	Legal services provided by the Deputy Attorney General	College Operating

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RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Utilities)

- WHEREAS:** State College Contracts Law permits waivers of advertising for specified purchases in excess of \$17,700, and
- WHEREAS:** The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and
- WHEREAS:** Waiver requests have been reviewed and are recommended by the Finance and Construction Committee, a subcommittee of The College of New Jersey Board of Trustees,

**NOW, THEREFORE,
BE IT RESOLVED:** The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
Comcast Cable \$100,314.00	Cable television contract	Housing
Ewing Township \$290,971.00	Sewage disposal services for the campus	College Operating - 61% Housing - 35% Student Center - 4%
Trenton Water Works \$159,755.00	Water services for the campus	College Operating - 61% Housing - 35% Student Center - 4%
PSE&G \$4,158,400.00	Regulated utility services for electric and gas	College Operating - 61% Housing - 35% Student Center - 4%
AT&T \$565,000.00	Long distance telephone service	College Operating - 29% Student Charges - 71%
AT&T (No Cost to College)	Public coin long distance telephone service	User Charges Revenue to: College Operating - 35% Auxiliary Operating - 65%
Verizon \$391,000.00	Local telephone service	College Operating Funds with direct charge-backs to dedicated revenue accounts for actual usage - 49% Student Charges - 51%
Verizon (No Cost to College)	Public coin local telephone service	User Charges Revenue to: College Operating - 35% Auxiliary Operating - 65%

**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Library)**

- WHEREAS:** State College Contracts Law permits waivers of advertising for specified purchases in excess of \$17,700, and
- WHEREAS:** The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and
- WHEREAS:** Waiver requests have been reviewed and are recommended by the Finance and Construction Committee, a subcommittee of The College of New Jersey Board of Trustees,

**NOW, THEREFORE,
BE IT RESOLVED:** The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
Palinet \$196,626.00	On-line bibliographic services and library materials	College Operating
Bell & Howell Information Services \$91,370.00	Electronic information, books and periodical materials	College Operating
Academic Book Center \$30,000.00	Library books and materials acquisition	College Operating
Heckman Bindery \$20,000.00	Binding services for library periodicals	College Operating
Midwest Library Services \$75,000.00	Books and library materials	College Operating
VALE \$36,078.00	Electronic information	College Operating

**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Printing and Publications)**

- WHEREAS:** State College Contracts Law permits waivers of advertising for specified purchases in excess of \$17,700, and
- WHEREAS:** The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and
- WHEREAS:** Waiver requests have been reviewed and are recommended by the Finance and Construction Committee, a subcommittee of The College of New Jersey Board of Trustees,

**NOW, THEREFORE,
BE IT RESOLVED:**

The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
The Lane Press \$75,924.00	Printing of The College of New Jersey Magazine	College Operating
TA Design \$41,474.00	Design of The College of New Jersey Magazine	College Operating
Alcom Printing Group \$17,837.40	Printing of the Graduate Viewbook/Bulletin	College Operating
John D. Lucas Printing \$23,252.90	Printing of Departmental Recruiting Brochures	College Operating
John D. Lucas Printing \$44,823.45	Printing of the Viewbook	College Operating
John D. Lucas Printing \$43,443.40	Printing of the Alumni Accent Newsletter	College Operating

RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Facilities Management)

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$17,700, and

WHEREAS: The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance and Construction Committee, a subcommittee of The College of New Jersey Board of Trustees,

NOW, THEREFORE,
BE IT RESOLVED: The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
Solar Turbines, Inc. \$200,400.00	Service contract on the cogeneration gas turbine package	College Operating 61% Housing 35% Student Center 4%
Tozour-Trane \$36,776.00	Service contract for the integrated chiller plant and tracer controls	College Operating 61% Housing 35% Student Center 4%
Honeywell, Inc. \$256,380.00	Maintenance contract relating to building automation, computer systems and software services	College Operating 61% Housing 35% Student Center 4%
Siemens Cerberus \$22,645.00	Fire alarm maintenance contract	College Operating 12% Housing 88%
Simplex Time Recorder \$29,901.00	Fire alarm maintenance contract	College Operating 33% Housing 67%
Sadat Associates \$88,506.00	Monitoring the Power House cogeneration facilities oil recovery system and soil remediation	College Operating
Air Recon \$29,000.00	Environmental services for stack testing for the Power House boilers	College Operating

**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR CONSTRUCTION CONTRACTING PURPOSES**

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$17,700, and

WHEREAS: The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance and Construction Committee, a subcommittee of The College of New Jersey Board of Trustees,

**NOW, THEREFORE,
BE IT RESOLVED:** The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
Tri-State Compressors, Inc. \$37,258.00	Equipment and service for gas compressor maintenance at the Power House	College Operating
Sharp Design \$49,000.00	Controls for the heat recovery steam generator and boiler at the Power House	College Operating
Simplex Time Recorder Co. \$93,700.00	Equipment and services for improvements to the Ely, Allen and Brewster Halls fire alarm system	Housing Reserves
Cambridge Construction Management \$58,820.00	Additional construction management services for the Social Sciences Building project	Bond Series 1999A
Cambridge Construction Management \$704,251.00	Additional construction management services for the Science Complex project	Bond Series 1996 A with a portion reimbursable through litigation.
Urbahn Associates \$30,000.00	Professional architectural and engineering services for the new research laboratory in the Biology Building	College Operating
Cambridge Construction Management \$63,740.00	Additional construction management services for the School of Business Project	Bond Series 1999 A reimbursable through litigation.
Berkowsky & Associates \$72,800.00	Consulting architectural services for Travers-Wolfe Addition and Renovation	Bond Series 1999 A
Urbahn Associates \$517,500.00	Professional architectural and engineering services for Travers-Wolfe Renovation and Addition project	Bond Series 1999 A

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Mosher and Doran \$35,000.00	Professional engineering services for the Recreation Center heating and air conditioning conversion project	Capital Reserves
Mosher and Doran \$74,300.00	Professional engineering services for the early site utilities phases of the Travers-Wolfe, Recreation Center, Events Center, Parking Garages & Student Apartments projects	College Reserves to be reimbursed from May 2002 Bond Issue
GBQC Architects \$54,000.00	Professional architectural & engineering services associated with studies for West Library project	College Reserves to be Reimbursed from the Governor's Higher Education Capital Improvement Fund
Mosher and Doran \$283,500.00	Professional engineering services for the New Student Apartments project	College Reserves to be reimbursed from May 2002 Bond Issue
Kitchen & Associates \$540,000.00	Professional architectural services for the New Student Apartments project	College Reserves to be reimbursed from May 2002 Bond Issue
Berkowsky and Associates \$27,000.00	Professional architectural services for the Centennial Hall bathrooms renovation	Housing Reserves
HACBM, Inc. \$84,280.00	Professional architectural/engineering services for the two new parking garages	College Reserves to be reimbursed from May 2002 Bond Issue
Berkowsky and Associates \$54,000.00	Professional architectural services for the Addition to the Administrative Services Building	Bond Series 1992 E
Tompkins, McGuire, Waachenfeld & Barry \$25,000.00	Professional legal services for the Science Complex project	1996A EFA Bond Issue
Melick-Tully, Inc. \$23,830.00	Professional engineering services for the Forcina, Travers-Wolfe and Metzger Drive Parking Garages	College Reserves to be reimbursed from May 2002 Bond Issue

**Resolution Approving a Change Order
to Williard Incorporated**

Whereas: The College of New Jersey construction contracting procedures require Board of Trustees approval for all construction change orders exceeding \$100,000 and;

Whereas: The Finance and Construction Committee of the Board has reviewed a request for a change order to Williard Incorporated relating to the Kendall Hall Project and recommends its approval;

Therefore,
Be It

Resolved: That The College of New Jersey Board of Trustees approves a change order in the amount of \$122,616 to Williard Incorporated.

June 21, 2001

**Resolution Honoring
Mr. Albert Ribeiro
For Service To
The College of New Jersey Board of Trustees**

- Whereas: Mr. Albert Ribeiro has served the community of The College of New Jersey for the past three years through active involvement in college standing committees, academic and social organizations, and community service; and
- Whereas: Mr. Ribeiro has maintained high academic standing while exhibiting extraordinary dedication to improving the quality of life on campus through leadership roles in the Student Government Association and Residence Hall Governments, as well as through service on the Provost and Vice President for Academic Affairs Search Committee; and
- Whereas: As a member of the Board of Trustees, Mr. Ribeiro has participated in deliberations of interest to the citizens of New Jersey and to the students of The College of New Jersey; and
- Whereas: Mr. Ribeiro has served the Board as a member of the Academic Affairs and Finance and Construction Committees, and consistently offered unique insight on issues brought before the Board for action; and
- Whereas: Mr. Ribeiro has become a leader among Student Trustees across the State by serving as a role model and by facilitating the Second Annual New Jersey State Student Trustee Conference; and
- Therefore,
Be It
Resolved: That The College of New Jersey Board of Trustees honors Mr. Albert Ribeiro for his service to the Board and to the State of New Jersey, and wishes him continued success as he serves as the Student Body President during the 2001-2002 academic year, and in the achievement of his educational objectives.

June 21, 2001

